

DAN E ARNETT CHILF OF STAFF

1441 Main Street, Suite 300 Columbia, SC 29201 OR S.

Main Line: (803) 737-0800 Legal Department: (803) 737-0877

FLORENCE P. BELSER GENERAL COUNSEL Posted: O. Wuke

Dept:

Date: 6.26.07

3:50

June 26, 2007

VIA EFILING AND HAND DELIVERY

Mr. Charles L.A. Terreni Chief Clerk/Administrator South Carolina Public Service Commission 101 Executive Center Dr., Suite 100 Columbia, SC 29210

Re:

Petition of the Office of Regulatory Staff For Commission to Order a Rule To Show Cause As To Why The Certificates Of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not Be Revoked

PSC Docket No.: 2007- <u>244</u> -C

Dear Mr. Terreni:

Enclosed for filing please find the original and one (1) copy of the Petition of the Office of Regulatory Staff For A Rule To Show Cause As To Why Certificates Of Public Convenience and Necessity Should Not Be Revoked. Please date stamp the one extra copy for our office and return it in the enclosed self-addressed envelope provided.

Note that the attached documents are exact duplicates, with the exception of the form of the signature, of the e-filed copy submitted to the Commission in accordance with its electronic filing instructions.

By copy of this letter, I am serving the necessary parties. Thank you for you assistance and let me know if you have any questions.

Sincerely,

Shealy Boland Keibold
Shealy Boland Reibold

SBR/pjm Enclosure

cc:

Parties of Record

This Document Is An Exact Duplicate, With The Exception Of The Form Of The Signature, Of The E-Filed Copy Submitted To The Commission In Accordance With Its Electronic Filing Instructions

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

OF SOUTH CAROLINA					
DOCKET	ET NO. 2007C	Ū			
Ju	June 26, 2007	j T			
IN RE: Petition of the Office of Regulatory Staff for Commission to Order a Rule to Show Cause as to Why The Certificates of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not be Revoked) PETITION OF THE OFFICE OF) REGULATORY STAFF FOR A RULE TO) SHOW CAUSE AS TO WHY) CERTIFICATES OF PUBLIC	A Section of the sect			

The Office of Regulatory Staff, by filing this petition, would respectfully show and request of the Commission that:

- The Public Service Commission of South Carolina ("the Commission") is a state 1. agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina. Further, the Commission is responsible for the regulation of telephone utilities operating for compensation as set forth in S.C. Code Ann. §58-9-10 et seq. (Supp. 2006).
- The Office of Regulatory Staff ("ORS") is charged with the duty to protect the 2. public interest pursuant to S.C. Code Ann. §58-4-10, et seq. (Supp. 2006).
- 3. The Telecommunications Companies listed in Exhibit A are certificated "telephone utilities" as defined in S.C. Code Ann. §58-9-10(6) (1976) in that they are persons or corporations, their lessees, assignees, trustees, receivers or other successors in interest owning or

operating in this State equipment or facilities for the transmission of intelligence by telephone for hire, including all things incident thereto and related to the operation of telephones.

- 4. The Telecommunications Companies listed in Exhibit A are subject to the jurisdiction of this Commission pursuant to S.C. Code Ann. §58-9-710 et seq. (1976 & Supp. 2006). Further, these Telecommunications Companies have submitted themselves to the jurisdiction of the Commission by their holding a Certificate of Public Convenience and Necessity as indicated in Exhibit A.
- 5. The Telecommunications Companies listed in Exhibit A, upon receiving their Certificates of Public Convenience and Necessity, were found to possess the technical, financial, and managerial resources sufficient to provide the services requested. S.C. Code Ann. §58-9-280(B)(1) (Supp. 2006).
- 6. ORS has the responsibility to ensure that telephone utilities are filing annual reports and certain special reports. "Subject to the approval of the Commission, the Office of Regulatory Staff may require any telephone utility to file annual reports in such form and of such content as the Office of Regulatory Staff may require and special reports concerning any matter about which the Office of Regulatory Staff is authorized to inquire or to keep itself informed or which it is required to enforce." S.C. Code Ann. § 58-9-370(A) (Supp. 2006). As well, Commission regulations provide:

[t]he telephone utility shall file the following documents and information:

1. Annual Report. Each telephone utility operating in the State shall file an annual report with the commission and provide a copy to the ORS, giving such information as the commission may direct."

26 S.C. Code Regs 103-612.1.

- 7. The Telecommunications Companies listed in Exhibit A have failed to file annual reports for the year ending 2006.
- 8. Pursuant to 26 S.C. Code Regs 103-830.B.1, "if a person other than the petitioner is named in a petition for a declaratory order or in a petition for a rule to show cause, the Chief Clerk shall cause a copy of the petition to be mailed to such named person within 14 days of the filing of the petition." In order to assist the Commission in serving this Petition on the Respondents, the Office of Regulatory Staff has provided information in Exhibit A as to the status of each Telecommunications Company and whether the entity is a foreign or domestic business entity. S.C. Code Ann. §§ 15-9-210, 240, 245 (1976), set forth the procedures for serving foreign and domestic business entities.
- 9. The information for the business entities listed in Exhibit A accurately reflects the information on file with the South Carolina Secretary of State. See Exhibit B, Affidavit of Jeanne Gordon.
- 10. "Each telephone utility shall obey and comply with each and every requirement of every order, decision, direction, rule or regulation made or prescribed by the Commission and every direction, rule or regulation made or prescribed by the Office of Regulatory Staff in the performance ... or in relation to any other matter in any way relating to or affecting the business of such telephone utility and shall do everything necessary or proper in order to secure compliance with and observance of every such order, decision, direction, rule or regulation by all of its officers, agents and employees." S.C. Code Ann. § 58-9-390 (Supp. 2006).
- 11. Pursuant to S.C. Code Ann. §58-9-1120 (Supp. 2006), "the Commission may ... conduct such other hearings as may be required in the administration of the powers and duties

conferred by Articles 1 through 13 of this chapter and by other laws relating to telephone utilities."

WHEREFORE, the ORS staff prays that the Honorable Commission:

- 1. Enter an order establishing a Rule to Show Cause instituting a formal proceeding against the persons and business entities listed in Exhibit A.
- 2. For the persons and business entities listed in Exhibit A, pursuant to 26 S.C. Code Regs. 103-830.B.1, cause a copy of this petition to be served upon such named respondents or other proper person or entity within 14 days of the filing of the petition.
- 3. Require the parties to submit an Answer to this Petition within the deadlines prescribed by the Commission's rules and regulations.
- 4. Schedule and conduct a formal administrative hearing to address disputed issues of fact and law regarding the Certificate pursuant to S.C. Code Ann. §58-9-820 (Supp. 2006).
- 5. Pursuant to 26 S.C. Code Regs 103-846.C, take judicial notice of the Commission's records in that the required annual reports have not been filed for the companies listed in Exhibit A.
- 6. Find that the Telecommunication Companies listed in Exhibit A have not complied with orders, decisions, directions, rules and regulations made or prescribed by the Commission.
- 7. Enter a final order canceling the Certificates of Public Convenience and Necessity held by the carriers listed in Exhibit A.
 - 8. For other appropriate action which the Commission may deem necessary.

Shealy Boland Keibold Nanette S. Edwards, Esquire

Shealy Boland Reibold, Esquire

Office of Regulatory Staff 1441 Main Street, Suite 300

Columbia, South Carolina 29211

Phone: 803-737-0877 Fax: 803-737-0895

June 26, 2007 Columbia, South Carolina

Accax Communications, LLC			2007: COut of Go	molfanees.				
Acces Communications, LLC James Anderson TCS Corporate Services Acces Communications, LLC James Anderson TCS Corporate Services Acces Communications, LLC James Anderson TCS Corporate Services Acces Communications, Inc. Acces C							Photography of the Company of the Co	\$ 75 \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Accept Communications, LLC James Anderson TCS Corporate Services 2 Office Park Ct Suite 103 Columbia SC 29223 Good Standing Foreign 2002-190-C 2003-167 03/24/03 American Phone Services Corp Riccardo Ferranti - President 308 Maxwell Rdi, Suite 100 2 Office Park Ct Suite 103 Columbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 2 Alpharetta GA 30004 Columbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 2 Alpharetta GA 30004 Columbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 2 Alpharetta GA 30004 Columbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 2 Alpharetta GA 30004 Columbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 2 Alpharetta GA 30004 Columbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 2 Alpharetta GA 30004 Columbia SC 29223 Columbia SC 29201 Reinstatement Foreign 1994-737-C 1995-1049 0.5/10/95 Columbia SC 29201 Good Standing Foreign 1994-737-C 1995-1049 0.5/10/95 Columbia SC 29201 Good Standing Foreign 1994-737-C 1998-304 5/29/98 6/25/05/05 6/25/05/05 6/25/05/05/05/05/05/05/05/05/05/05/05/05/05		E STATE OF THE STA						
James Anderson TCS Corporate Services 2 Office Park Ct Suite 103 2 Office Park Ct.	2.50		SECOLORIO DE LA COMPANSIONE DEL COMPANSIONE DE LA COMPANSIONE DE L			el Prektora		
4035 Tampa Road			TCS Corporate Services	1/26905				
Oldsmar FL 34677		4035 Tampa Road						
American Phone Services Corp Riccardo Ferranti - President 308 Maxwell Rd., Suite 100 2 Alpharetta GA 30004 Golumbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 308 Alpharetta GA 30004 Golumbia SC 29223 Good Standing Foreign 2000-148-C 2000-776 09/15/00 309/15/00	1	· •	1	Good Standing	Foreign	2002-190-C	2003-167	03/24/03
Riccardo Ferranti - President 308 Maxwell Rd., Suite 100		American Phone Services Corp			i oroign	2002 .00 0	2000 107	00/24/00
308 Maxwell Rd., Suite 100	1		National Registered Agents Inc.	196936				
2 Alpharetta GA 30004	1							
Buehner-Fry, Inc. dba Resort Operator Jill K. Anderson 40 NW Greenwood Ave 5000 Thurmond Mall Blvd. Columbia SC 29201 Reinstatement Foreign 1994-737-C 1995-1049 05/10/95 05/10/	2	·	1	Good Standing	Foreign	2000-148-C	2000-776	09/15/00
Jill K. Anderson				- Good Granding	i oroigii	2000 140 0	2000-770	03/13/00
3 Bend OR 97701 Columbia SC 29201 Reinstatement Foreign 1994-737-C 1995-1049 05/10/95		•	Prentice Hall Corp.	12/2957		1		
3 Bend OR 97701 Columbia SC 29201 Reinstatement Foreign 1994-737-C 1995-1049 05/10/95 Dial Tone & More, Inc. Heather Russell - Regulatory Consultant 5909 NW Expressway, Suite 403 Too Insignia Financial Plaza Greenville SC 29601 Good Standing Foreign 1998-50-C 1998-394 5/29/98 8/25/05 Group Long Distance Tima Terce - Regulatory Contact PO Box 534 5 Exchange St. Charleston SC 29401 Good Standing Foreign 1993-478-C 1994-22 01/06/94 Lightyear Network Solutions, LLC C T Corp. System 75 Beattie Place Two Insignia Financial Plaza Regulatory Contact Regulatory Co		40 NW Greenwood Ave		10000				
DialTone & More, Inc. Heather Russell - Regulatory Consultant 590 PM Expressway, Suite 403 To Beattie Place To Good Standing Foreign 1998-50-C 1998-394 5/29/98 6/25/05 6/29/90 6/29/9	3	_		Reinstatement	Foreign	1994-737-C	1995-1049	05/10/95
Heather Russell - Regulatory Consultant 5909 NW Expressway, Suite 403		DialTone & More, Inc.			l Groigh	10017070	1000-1040	00/10/50
Second Standing Foreign 1998-50-C 1998-394 1		1 · · · · · · · · · · · · · · · · · · ·	,					
4 Oklahoma City OK 73132 Greenville SC 29601 Good Standing Foreign 2005-123-C 2005-455 8/25/05			!	191000		1998-50-C	1998-394	5/20/08
Group Long Distance	4				Foreign			
Tina Terce - Regulatory Contact PO Box 534 S Ringoes NJ 08551 Lightyear Network Solutions, LLC Theresa Herring 1901 Eastpoint Pkwy. Louisville KY 40223 Promise Vision Technology, Inc. Carl Thompson - President 1056 East 2nd #212 Sedmond OK 73034 R2C Communications, Inc. Dennis Bay - President 9532 Mission Road #25 Overland Park KS 66206 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 James A. Kennemore James A. Kennemore, Jr Mgr. PO Box 8088 James A. Kennemore James A. Kennemore, Jr Mgr. PO Box 8088 James A. Kennemore James A. Kennemore, Jr Mgr. PO Box 8088 James A. Kennemore James A. Kennemore, Jr Mgr. James A. Kennemore James A.					roroigir	2000 120 0	2000-400	0/20/00
PO Box 534 5 Exchange St. Charleston SC 29401 Good Standing Foreign 1993-478-C 1994-22 01/06/94		1 7 9	B. Allston Moore, Jr.	186910				
5 Ringoes NJ 08551 Charleston SC 29401 Good Standing Foreign 1993-478-C 1994-22 01/06/94	i							ı
Lightyear Network Solutions, LLC Theresa Herring 1901 Eastpoint Pkwy. 6 Louisville KY 40223 Promise Vision Technology, Inc. Carl Thompson - President 1050 East 2nd #212 7 Edmond OK 73034 R2C Communications, Inc. Dennis Bay - President 9532 Mission Road #25 Overland Park KS 66206 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 Lightyear Network Solutions, LLC C T Corp. System 75 Beattie Place Two Insignia Financial Plaza Good Standing Foreign 2003-369-C 2004-550 11/08/04 Good Standing Foreign 2000-92-C 2000-793 09/27/00 R2C Communications, Inc. Dennis Bay - President 9532 Mission Road #25 Overland Park KS 66206 Columbia SC 29223 Good Standing Foreign 2003-260-C 2004-428 09/10/04	5	Ringoes NJ 08551	1	Good Standing	Foreign	1993-478-C	1994-22	01/06/94
Theresa Herring					i ororgii	1.000 110 0	1004 22	01/00/04
1901 Eastpoint Pkwy. Two Insignia Financial Plaza Good Standing Foreign 2003-369-C 2004-550 11/08/04		, , ,	•	186911				
Couisville KY 40223 Greenville SC 29601 Good Standing Foreign 2003-369-C 2004-550 11/08/04	İ		1					
Promise Vision Technology, Inc. Carl Thompson - President Business Filings International Inc. 1050 East 2nd #212 75 Beattie Place Greenville SC 29601 Good Standing Foreign 2000-92-C 2000-793 09/27/00				Good Standing	Foreign	2003-369-C	2004-550	11/08/04
Carl Thompson - President Business Filings International Inc. 1050 East 2nd #212 75 Beattie Place Greenville SC 29601 Good Standing Foreign 2000-92-C 2000-793 09/27/00					. or orgin		2007 000	11/00/04
1050 East 2nd #212			Business Filings International Inc.	166914				
7 Edmond OK 73034 Greenville SC 29601 Good Standing Foreign 2000-92-C 2000-793 09/27/00 R2C Communications, Inc. Dennis Bay - President TCS Corporate Services 1869/9 18								
R2C Communications, Inc. Dennis Bay - President TCS Corporate Services 1809/9 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 333 Main St. Simple DSL Dennis Bay - President TCS Corporate Services 1809/9 Good Standing Foreign 2003-260-C 2004-428 09/10/04				Good Standing	Foreign	2000-92-0	2000-793	09/27/00
Dennis Bay - President TCS Corporate Services 1809/9					. 5. 5.g.7	2000 02 0	2000-700	03/21/00
8 Overland Park KS 66206 Columbia SC 29223 Good Standing Foreign 2003-260-C 2004-428 09/10/04 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 333 Main St.			TCS Corporate Services	12/19/19			1	
8 Overland Park KS 66206 Columbia SC 29223 Good Standing Foreign 2003-260-C 2004-428 09/10/04 Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 333 Main St.			·	ויושסון				}
Simple DSL, Inc. James A. Kennemore, Jr Mgr. PO Box 8088 333 Main St.			•	Good Standing	Foreign	2003-260-C	2004-428	09/10/04
James A. Kennemore, Jr Mgr. PO Box 8088 333 Main St.					. 0.0/gii		2007-720	03/10/04
333 Main St.		•	James A. Kenmore	106922	ļ			
			1	100			1	ĺ
		Greenwood SC 29648	Greenwood SC 29649	Good Standing	Domestic	2002-386-C	2003-138	03/17/03

		2007: Comois	Cars Menelles was it a meropolitically and the				
	Exceptization Value	Residence Asses		Forestonia			16 16 16 16 16 16 16 16
	Symtelco, LLC			Edward Carlotte Shark 2.5	i Militari in San Andrika kalinini in 1	so to a most calculated of the	i kalini di
1	Amy L. Thrasher	C T Corp. System	10100				
	c/o Technologies Mgmnt., Inc.	75 Beattie Place	18/75			ļ	
l	PO Drawer 200	Two Insignia Financial Plaza		ļ		İ	
10	Winter Park FL 32790-0200	Greenville SC 29601	Good Standing	Foreign	2004-334-C	2005-124	03/16/05
	Tel West Communications, LLC	C T Corp. System					33,13,33
1	Donald O. Taylor	75 Beattie Place	1186727				
	P.O. Box 94447	Two Insignia Financial Plaza			1997-230-C	1997-814	9/18/97
11	Seattle WA 98124	Greenville SC 29601	Good Standing	Foreign	2004-133-C	2004-449	9/27/04
Ì	Telmex USA, LLC	-					
	Bobbi Ferguson - Consultant		186929	ĺ			
		Corporation Service Co.	10092	l]	
	16061 Carmel Bay Drive	5000 Thurmond Mall Blvd.				1	
12	Northport AL 35475	Columbia SC 29201	Good Standing	Foreign	2005-365-C	2006-435	07/26/06

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO.	

June 18, 2007

IN RE: Petition of the Office of Regulatory Staff for Commission to Order a Rule to Show Cause as to Why The Certificates of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not be Revoked)) AFFIDAVIT OF JEANNE GORDON))
Should Not be Revoked)

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Jeanne Gordon and I am employed by the Office of Regulatory Staff ("ORS") as Database Manager.
- 2) My office is located at 1441 Main Street, Columbia, South Carolina, 29201
- 3) I and/or personnel under my direction researched the South Carolina Secretary of State's website in order to determine the corporate status of the business entities listed in Exhibit A of this petition.
- 4) I attest that, to the best of my knowledge, the corporate statuses of the business entities listed in Exhibit A are accurate.

AND FURTHER THE AFFIANT SAYETH NOT.

Jeanne Gordon Database Manager Office of Regulatory Staff

P.O. Box 11263

Columbia, South Carolina 29211

Sworn and subscribed before me this 18th day of June, 20 07

Notary Public for South Carolina
My Commission Expires: May 3, 2017

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2007- - C

IN RE: Petition of the Office of Regulatory)	
Staff for Commission to Order a)	
Rule to Show Cause as to Why)	
The Certificates of	í	CERTIFICATE OF SERVICE
Public Convenience and)	OBJECTION OF SERVICE
Necessity for Certain Providers of	í	
Telecommunications Services)	
Should Not be Revoked	í	
	,	

This is to certify that I, Pamela J. McMullan, an employee with the Office of Regulatory Staff, have this date served one (1) copy of the PETITION OF THE OFFICE OF REGULATORY STAFF FOR A RULE TO SHOW CAUSE AS TO WHY CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY SHOULD NOT BE REVOKED in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown in the attached list:

Pamela J. McMullan

June 26, 2007 Columbia, South Carolina

TCS Corporate Services 2 Office Park Ct. - Suite 103 Columbia SC 29223

In Re: Accxx Communications, LLC

Prentice Hall Corp. 5000 Thurmond Mall Blvd. Columbia SC 29201 In Re: Buehner-Fry, Inc. dba Resort Operator

> B. Allston Moore, Jr. 5 Exchange St. Charleston SC 29401 In Re: Group Long Distance

Business Filings International Inc. 75 Beattie Place Greenville SC 29601 In Re: Promise Vision Technology, Inc.

> James A. Kenmore 333 Main St. Greenwood SC 29649 In Re: Simple DSL, Inc.

C T Corp. System 75 Beattie Place Two Insignia Financial Plaza Greenville SC 29601 In Re: Tel West Communications, LLC National Registered Agents Inc. 2 Office Park Ct. - Suite 103 Columbia SC 29223

In Re: American Phone Services Corp

C T Corp. System 75 Beattie Place Two Insignia Financial Plaza Greenville SC 29601 In Re: DialTone & More, Inc.

C T Corp. System 75 Beattie Place Two Insignia Financial Plaza Greenville SC 29601

In Re: Lightyear Network Solutions, LLC

TCS Corporate Services 2 Office Park Ct. - Suite 103 Columbia SC 29223

In Re: R2C Communications, Inc.

C T Corp. System 75 Beattie Place Two Insignia Financial Plaza Greenville SC 29601 In Re: Symtelco, LLC

Corporation Service Co. 5000 Thurmond Mall Blvd. Columbia SC 29201

In Re: Telmex USA, LLC